

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT  
AGENDA FOR REGULAR MEETING  
Randy Worden, General Manager**

**PLACE: DISTRICT OFFICE  
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.  
THURSDAY, September 4, 2014**

**A. CALL TO ORDER**

**B. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT**

**C. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS**

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, AUGUST 7, 2014
2. CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR JULY, 2014, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT

**D. ACTION:**

3. CONSIDERATION AND APPROVAL OF THE ANNUAL REPORT
4. CONSIDERATION AND POSSIBLE VOTE TO SUBMIT A SET OF REVISED BYLAWS FOR APPROVAL BY THE DISTRICT COURT
5. VOTE WHETHER TO GO INTO EXECUTIVE SESSION TO HAVE CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE BOARD, WITH THE ADVICE OF ITS ATTORNEY, DETERMINE THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE DISTRICT TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST.
6. CONSIDERATION AND POSSIBLE VOTE ON FURTHER RESOLUTIONS REGARDING LITIGATION AGAINST PERSON OR PERSONS WHO MAY BE RESPONSIBLE FOR OBSTRUCTION OF PUBLIC ACCESS EASEMENT ADVERSELY AFFECTING THE DISTRICT'S ACCESS TO THE WORKS, TO ENJOIN FURTHER VIOLATIONS, AND FOR COST RECOVERY OR OTHER CLAIMS.

**E. DISCUSSION**

7. REVIEW AND DISCUSSION OF POSSIBLE PROCEDURES, RULES AND REGULATIONS FOR PROPERTY DAMAGE, DEBRIS DUMPING, UNAUTHORIZED OPERATION OF ATV'S ON DISTRICT PROPERTY, TRESSPASSING, AND RELATED MATTERS.
8. PRESENTATION OF FUNDING OPTIONS REGARDING WATER REUSE PROJECT
9. GENERAL MANAGER'S REPORT
10. LEGAL COUNSEL REPORT
11. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)

**F. ADJOURN**